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FEDERAL MARITIME COMMISSION

AGREEMENT NO. 3455-

OUTH ATLANTIC PORTS ASSOCIATION

Modification No. 1 to FEDERAL MARITIME COMMISSION AGREEMENT NO. 8455

In conformance with the Federal Maritime Commission General Order 18, Part 537, Subpart A, 537.2 and Subpart B, 537.10 the Federal Maritime Commission Agreement No. 8455 is modified as hereinafter stated.

Part 10 is modified to read:

10: All action under this agreement shall be by majority vote of the members, limited to one vote per membership, except as otherwise specifically provided in the agreement. A quorum at all meetings of the Association shall consist of two-thirds of the members. A record of the vote of each individual member by name shall be retained by the Secretary for at least two years.

New Part 14.

Maritime Commission a report of all Association Meetings, describing all matters within the scope of this agreement taken up at such meetings, and specifying the final action taken with respect to each such matter. These reports shall be filed within 30 days after such meetings and shall be certified by the Secretary of the Association as to their accuracy and completeness.



All reports or circulars in whatever form, distributed to the members, which relate to matters within the scope of this agreement shall be retained by the Secretary for at least two years.

In witness whereof the parties hereto have caused this Agreement to be executed by their respective officers or agents thereunto duly authorized.

Dated at Wilmington, N. C. this 25th day of April A.D.1966

NNORTH CAROLINA STATE PORTS AUTHORITY

By Law Title Executive Director

Dated at Charleston, S. C. this 27 day of April A.D.1966
SOUTH CAROLINA STATE PORTS AUTHORITY

By Maria Syrain Title General Traffic Manager

Dated at Savannah, Ga. this ____ day of _____ A.D.1966
GEORGIA PORTS AUTHORITY

By Clause Vernettere oul Commerce

Dated at Brunswick, Ga. this 28 TH day of APRIL A.D.1966
BRUNSWICK PORT AUTHORITY

By John & Roule son Title General Moveyer